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Council Meeting Agenda
February 14, 2022
7:30 PM

Listening and webcast options will be posted on the city's website www.forkswashington.org

Pledge of Allegiance/Call to Order/Roll Call

Modifications/Approval of Agenda

Public Comment Period

Written public comment can be submitted to info@forkswashington.org by 4:00 pm on the day of the meeting.

Action Items:

1. Minutes of January 24, 2022 Regular Meeting

2. Expenditures:

Manual Claim Checks	40276 through 40277	\$244,382.00
Payroll Checks	40278 through 40294	\$129,596.41
Claim Checks	40295 through 40342	
	and EFTs as included in total amount of	\$118,272.41
Travel Check	3606	\$ 30.25

3. December 2021 Treasurer's Report

4. Final Acceptance of the Spartan to Blackberry Sidewalk Improvement Project

5. Clallam County Opportunity Fund Program Memorandum of Understanding

Additions:

Discussion Items:

1. Ordinance #659 2021 Budget Amendment

2. Council Member Reports

3. Staff Reports

4. Mayor's Report

5. Executive Session. The council *may* recess into Executive Session to consider matters permitted per RCW 42.30.110, which include: to review the performance of a public employee; to consult with legal counsel regarding litigation or potential litigation; to consider the position to be taken in collective bargaining (Closed Session); to consider acquisition or sale of real estate; or other permitted matters.

6. Adjournment

Additions: